



# TEXAS JUVENILE JUSTICE DEPARTMENT

## **Programs Committee Meeting**

11209 Metric Boulevard, Building H – Lone Star Conference Room

Austin, TX 78758

Thursday, May 29, 2014 – 3:30 p.m.

1. Call to order
2. Discussion, consideration, and possible approval regarding excused absences (Action)
3. Discussion, consideration, and possible approval regarding the March 27, 2014 meeting minutes (Action)
4. Update on state facilities performance tracking (Action)
5. Sexual Behavior Treatment Programs (Action)
6. Discussion, consideration, and possible final adoption of proposed revisions to 37 TAC §380.9121, relating to Moral Values, Worship, and Religious Education, and 37 TAC §380.9317, relating to Visitation with Personal Clergy (Action)
7. Discussion, consideration, and possible final adoption of proposed revisions to 37 TAC §380.9312, relating to Visitation (Action)
8. Discussion, consideration, and possible approval to publish proposed revisions to 37 TAC §380.9331, relating to the Youth Grievance System, in the Texas Register for a 30-day public comment period (Action)
9. TJJD Reading Program
10. Overview of mental health by psychiatry and the role of digital medical services (DMS) in health care for youth
11. Adjourn

- Items may not necessarily be considered in the order in which they appear on the agenda.
- Committee meetings may include a quorum of the Board in attendance.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or [Jeannette.Cantu@tjjd.texas.gov](mailto:Jeannette.Cantu@tjjd.texas.gov)